

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
HOSPITAL LOBBY GALLERY
LITTLE ROCK, ARKANSAS
12:30 P.M., MARCH 14, 2023, AND 8:45 A.M., MARCH 15, 2023

UAM Representatives:

Chancellor Peggy Doss; Vice Chancellor for Advancement/Chief of Staff Jeff Weaver and Vice Chancellor for Finance and Administration Alex Becker.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Shadow Robinson and Vice President for Finance and Administration Carey Tucker.

PCGUA Representatives:

Chancellor Terisa Riley, Vice President for Finance and Administration Carey Tucker, and Vice President for Academic Affairs Shadow Robinson. (r)34T(n)9.99349.519940966()9.9
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Board

Upon motion of Trustee Eichler, second by Trustee Cox, the followi

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments and Requests for Changes in Privileges for Medical Staff and Affiliated Health

BACHU, Ramya, MD.....Cancer/Internal Medicine
BAREISS, Anna, MD Surgical Specialties/Otolaryngology
BIGG, Hugh, MD..... Womens & Infants/Pediatric Cardiology
BONE, Hope, CNPNeurosciences/Adult-Gero AC NP
BUDDHA, Suryakala, MD Imaging/Diagnostic Radiology
CHAWLA, Vonita, MD..... Womens & Infants/Neonatology-Perinatal Med
CROCKER, Caroline, DO Womens & Infants/Neonatology-Perinatal Med
CUNNINGHAM, Tyler, MD..... Womens & Infants/Pediatric Critical Care
DICKENS, Joel, MD..... Womens & Infants/OB/GYN
DORRITY, Jeffrey, MDSurgical Specialties/Pediatric Otolaryngology
DUNCAN, Brandi, CNP

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SOLVERSON, Matthew, MDCancer/Otolaryngology

SPRADLEY, Thomas, MD.....

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Supervising Physician: James Yuen, MD
HILL, John, CNP Adult-

Supervising Physician: Aaron Hunter, MD
TROTТА, Holly, CNPCardiovascular/AC NP
Collaborative Physician: John Mounsey, MD
URETSKY, Barry, MD.....Cardiovascular/Interventional Cardiology
Clinical Laser Safety Pending
Fluoroscopy Module Pending
VAN HEMERT, Rudy, MDImaging/Neuroradiology
VENKATA, Anand, MDIntegrated Medicine/Pulmonary Disease
Fluoroscopy Module Pending
WARE, Judith, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Muthu Veeraputhiran, MD
WHIDDON, Katelin, CNP
Collaborative Physician: Riley Lipschitz, MD
Reappointing to Reinststate Dig URRKAM9865(9865)5 Ca
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Cardiac Surgery Privileges
ROBERTS, Matthew, MDSurgical Specialties/Surgical Critical Care
Requesting Robotic Privileges
RUMPEL, Dustin, MD Critical Care Medicine
Requesting Moderate Sedation Privileges
SHAH, Jarna, MDNeurosciences/Pain Medicine
Requesting Moderate Sedation Privileges
SMITH, Gregory, MD.....Neurosciences/Pain Medicine
Requesting Moderate Sedation Privileges
RACHER, Mary, MD Womens & Infants/OB/GYN
Requesting Ureteral cannulation and Injection of ICG Privileges

Reappointments-Affiliated Health

BIERMAN, Angela, RDA Surgical Specialties/Registered Dental Assistant
Supervising Dentist: Ashley McMillan, DDS

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1.9 Approval of the Appointment of John Henris to the Winthrop Rockefeller Distinguished Lecture Advisory Committee, UASYS:

Upon motion of Trustee Cox and second by Trustee Nelson

University of Arkansas for Medical Sciences

W. Brooks Gentry, M.D., Professor, Anesthesiology
Donna Gullett, Ph.D., APRN, FAANP, Professor, Nursing
Robert E. (Bobby) McGehee, Jr., Ph.D., Dean, Graduate School

University of Arkansas at Little Rock

William Baltosser, Professor of Biology

University of Arkansas at Fort Smith

Stacey Jones, Staff
Katie Harper, Faculty
Nina Abernathy, Coordinator
Dr. Cathy Bain, Assistant Professor
Barbara Taylor Bartlett, Instructor
Larry Baker, Assistant Professor

Rita Bates

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Paul R. Leggett, Instructor

Robert Lowrey, Assistant Professor

Janet Mailer, Administrative Specialist

John Martini, Assistant Professor

Carol McAlister, Director, Information Technology

Timothy McNeil, Instructor

David Meeks, Instructor

Gene Mellon, Instructor

Sharon Mellon, Instructor

Dr. Brenda Mitchell, Associate Provost/Professor

Dr. Carolyn McKelvey Moore, Vice Chancellor for Institutional Advancement

Dr. Zoe Morgan, Associate Professor

Dr. Carolyn Mosley, Dean/Professor

Linda Myers, Planned Giving Officer

Dr. Lynda Nelson, Assistant Professor, Chemistry

Dr. Rodney Nelson, Associate Professor

Bruce Thigpen, Assistant Professor
R. C. Thompson Instructor/Clinical Coordinator
Dr. Linda Tichenor, Associate Professor
Dr. Rebecca J. Timmons, Director of Academic Assessment & Accountability
Linda Turner, Assistant to the Dean
Dennis Van Arsdale, Tech Services Librarian
Wayne J. Vyrostek, Assistant Professor/Technical Director
Tom Walton, Assistant Professor
Ray Watson, Assistant Professor
Emma Watts, Assistant Professor
Lonnie Watts, Associate Professor
Dr. Melissa Whiting, Professor
Louis Whorton, Head Coach, (deceased)
Sharon Winn, Instructor
Ann Scott Winters, Associate Professor
Donna Wright, Instructor
James Wyatt, Instructor
Bill Yates, Director
Roger Young, Instructor
Nancy Bryan Zechiedrich, Instructor

PROMOTIONS

DIVISION OF AGRICULTURE

County Agents

Tristin Bolton, Crawford County
Matthew Davis, Jackson County
Cathy Love, Benton County

Position Requested

Agent II
Agent II
Agent II

Instructors

Melanie Berman – Community, Professional &
Economic Dev.
Jesse Bocksnick – 4-H & Youth Development
Jason Davis – Agriculture & Natural Resources
Michael Hamilton – Agriculture & Natural Resources
Sherrie Smith – Entomology & Plant Pathology
Priscella Thomas-Scott – 4-H & Youth Development

Position Requested

Instructor II
Instructor II
Instructor II
Instructor II

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Jiangchao Zhao, Ph.D. - Animal Science

Professor

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Shaun A. Thomas, Ph.D., Sociology and Criminology

Professor

Ryan Tian, Ph.D., Chemistry and Biochemistry

Professor

Lia M. Uribe, D.M.A., Music

Professor

Feng Wang, Ph.D., Chemistry and Biochemistry

Distinguished Professor

InJeong Yoon-

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Ahmed AbuHalimeh, Ph.D., Science, Technology, Engineering,
and Mathematics
Derek Slagle, Ph.D., Humanities, Arts, Soci

Associate Professor

Board

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Promotion from Assistant Professor to Associate Professor
Mohamed Abdeldayem

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Aravindhan Veerapandiyan, M.D. Clinical Educator (TE) Pediatrics
Melissa J

Board

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4.4 Budget Adjustments reviewed and approved for the 2nd quarter of fiscal 2023:

As a matter of information, Chief Financial Officer Tara Smith presented a budget adjustment requested by the Criminal Justice Institute and approved by the President for the second quarter of fiscal year 2023.

5. Report on Academic and Student Affairs Committee Meeting Held March 14, 2023:

Chair Fryar reported that the Academic and Student Affairs Committee met on March 14, 2023. He moved that the actions of the Committee be approved by the Board; Trustee Eichler seconded the motion, and the following resolutions were adopted:

5.1 Approval to add

Board

- Bachelor of Arts in Classical Studies with concentrations in 1) Cultures, Reception, and Digital Humanities, and 2) Greek and/or Latin Language (DC 1320, CIP Code changing from 16.1200 to 30.2202).
- Bachelor of Science in Human Environmental Sciences in Human Development and Family Sciences with concentrations in 1) Child Life and 2) Lifespan Development in Diverse Contexts; delivered 100% online.
- Bachelor of Arts in History with concentrations in 1) Histories of Conflict, Justice, and Peace, 2) Histories of Global Cultures and Societies, 3) Histories of Knowledge, Belief, and Vision, and 4) Histories of Statemaking and the Limits of Power in the Department of History.

E. Existing Program Offered Online

- Bachelor of Science in Agricultural, Food and Life Sciences in Agricultural Business as an online degree program; 100% online.
- Bachelor Arts in Spanish as an online degree program in the Department of World Languages, Literatures and Cultures; delivered 100% online.

F. New Degree Program (*existing courses*)

- Graduate Certificate in Gender Studies

G. Administrative Unit Reorganization

- Reorganize the Department of Occupational Therapy into the Department of Communication Disorders and Occupational Therapy; Delete the Department of Occupational Therapy.
- Reorganize the Department of Rehabilitation, Human Resources and Communication Disorders into the Department of Counseling, Leadership, and Research Methods; Delete the Department of Rehabilitation, Human Resources and Communication Disorders.
- Reorganize the Department of Electrical Engineering and the Department of Computer Science and Computer Engineering into the Department of Electrical Engineering and Computer Science; Delete the Department of Electrical Engineering and the Department of Computer Science and Computer Engineering.

H. Deletions

- Post Master's Certificate in Adult-Gerontology Acute Care Nurse Practitioner, effective Summer 2023 (DC 6145, CIP Code 51.3803).
- Graduate Certificate in Business Law, effective Fall 2023 (DC 6220, CIP Code 22.0101).
- Graduate Certificate in Criminal Law, effective Fall 2023 (DC 6200, CIP Code 22.0101).

4. University of Arkansas at Fort Smith
 - A. Program Curriculum Revision / Program Reconfiguration
 - Modify the Bachelor of Science in Nursing, Traditional Option
 - Modify the Bachelor of Science in Nursing, Accelerated Option

5. University of Arkansas Community College at Hope-Texarkana
 - A. Program Curriculum Revision
 - Certificate of Proficiency in Cybersecurity II
 - Technical Certificate Cybersecurity Essentials

(The CP in Cybersecurity II and TC in Cybersecurity Essentials are extensions of the current CP in

- Associate of Applied Science in Office Technology to Medical Office Tec

employment as a paraprofessional. No additional costs are associated with this request.)

b. Certificate of Proficiency in Education – 12 Credit Hours

(Existing courses listed in the Associate of Science in Education as a stackable credential for prospective educators to complete and seek certification and employment as a paraprofessional. No additional costs are associated with this request.)

c. Certificate of Proficiency in Health Information Technology – 9 Credit Hours

(Existing courses. This credential will serve as an entry-level credential into a healthcare option that does not require direct patient care but provides students with knowledge of the duties and responsibilities as it relates to the management of patient medical records. No additional costs are associated with this request.)

E. Program Curriculum Revisions - The following program curriculum revisions may include course modifications, additions, and deletions, credit hour changes, and/or distance education percentage changes.

a. Certificate of Proficiency in Computerized Numerical Controls - Credit hour reduction from 10 to 7 credit hours – remove Technical Math

b. Certificate of Proficiency in Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) - Credit hour reduction from 15 to 8 hours – remove Technical Math and Principles of HVAC II

c. Diesel Technology:

- Technical Certificate - Credit hour increase from 29 to 35 hours – added courses from CP Diesel Technology to ensure CP is stackable under TC and more viable.
- Certificate of Proficiency (formerly Tractor Trailer Servicing) - Credit hour reduction from 7 to 6 credit hours – one course saw a reduction of one credit hour to align with current learning outcomes

d. Computer Information Systems:

- Associate of Applied Science – Credit hour correction from 60 to 61-64 to accommodate concentration areas; distance percentage is 75%
- Technical Certificate - Credit hour modification from 30 hours to 30-34 hours to allow for more flexibility in electives. This allows TC to be more stackable with AAS concentrations in programming, networking, and cybersecurity.
- Certificate of Proficiency – credit hours will remain the same, but elective courses were added or

revisions, the program will change title, CIP

- k. Baking and Pastry Arts
 - Associate of Applied Science –

F. Reactivation of Program from Inactive List

- Technical Certificate in Applied Electronics (*Program was marked for inactivation and placed on a phase-out plan for 2022-2023 but will be reconfigured and aligned with the new advanced manufacturing curriculum changes.*)

G. Deletions

- Certificate of Proficiency in Manufacturing Systems (*There are no students currently declared in this program.*)
- Certificate of Proficiency in Automated Processes (*Students currently enrolled in advanced manufacturing will be allowed to complete this credential in spring or summer 2023 if eligible or transitioned into new curricula*)

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such document

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Performance Center at the University of Arkansas at Monticello the “Kenneth H. Hunt Athletic Performance Center.”

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spre

7.7 Sustainable Energy Efficient Buildings Program Report (Act 674 of 2019), All Campuses:

Vice President for University Relations Melissa Rust presented a review of the Sustainable Energy Efficient Buildings Program Report for all campuses. This was an information item.

7.8 Report of Easement Approved by the Presiden

10. Campus Report: Dr. Cam Patterson, Chancellor, UAMS:

UAMS Chancellor Cam PatA

Changing World". He stated this is a critically important topic both in Arkansas, as well as nationally, and encouraged everyone to attend.

Dr. Bobbitt also noted the Arkansas Archaeological Survey received the Society for American Archaeology's Excellence in Collections-Based Research and Education Award for their ongoing digitization efforts.

President Bobbitt indicated that additional public funding for higher education in Arkansas is not likely, so it has been a continuing strategy of the system to look for new revenue sources to supplement existing revenue streams, or new strategies for reducing costs to achieve the same goal. One example of the latter is the system-wide solar project under the guidance of Vice President Chris Thomason. The University of Phoenix project is an example of the former. Meetings with interested stake

WHEREAS, Dr. Smyth completed cardiology fellowships at Mount Sinai Medical School in New York, and UNC, where she joined the faculty in 2001; and

WHEREAS, Dr. Smyth was an icon in the field of cardiovascular medicine and a nationally renowned translational scientist, who made her name as a physician and researcher focusing on arterial and venous thrombosis, authoring more than 200 publications and a dozen textbooks; and

WHEREAS, Dr. Smyth was recruited to the University of Kentucky in 2006, where she developed its clinical cardiology program into a national leader, serving as chief of the Division of Cardiovascular Medicine and director of the Gill Heart and Vascular Institute, as well as holding the Jeff Gill Professor of Cardiology and resarTJ 35.4 0 k89 Tw 7q8373(t)-1.98771(h3(4

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deepest appreciation for Dr. Susan S. Smyth for her leadership and service to the University of Arkansas and the state and its enduring gratitude for her lifetime of service.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy to Dr. Smyth's family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy be provided to Dr. Smyth's family.

13. Approval of the Naming of the "Coach Louis Whorton UAFS Athletics Hall of Fame," UAFS:

Chancellor Terisa Riley presented a request for approval of the naming of the "Coach Louis Whorton UAFS Athletics Hall of Fame." Upon motion of Trustee Dickey and second by Trustee Boyer, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Coach Louis Whorton, and its deep appreciation for Coach Louis Whorton's many contributions to the Westark Community College, now University of Arkansas – Fort Smith; and

WHEREAS, the Board hereby recognizes Coach Louis Whorton for his 30 years as the Women's Basketball Coach at Westark Community College and the University of Arkansas – Fort Smith, in which he built a dominate women's basketball program that rivaled any four- or two-year institution around the nation; and

WHEREAS, Coach Louis Whorton

assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

Employees: Baseball Coaching Staff
Facility: Baum Stadium Field & Cages; Fowler Indoor Practice Facility, Hunt Development Center
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing Fee \$5.00 per person, per day

Men's Basketball

Employees: Men's Basketball Coaching Staff
Facility: Bud Walton Arena; Basketball Practice Facility
Instruction: Training for grades 1-7 and/or 8-12
Facility/Licensing: \$5.00 per person, per day

Football

Employees: Football Coaching Staff
Facility: Fred Smith Center; Walker Indoor; Football Practice Fields; Razorback Stadium
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person, per day

Women's Golf

Employees: Women's Golf Coaching Staff
Facility: Blessing Golf Club; Fred and Mary Smith Center
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person, per day

Gymnastics

Employees: Gymnastics Coaching Staff
Facility: Bev Lewis Gymnastics Training Center; Barnhill Arena
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person, per day

Soccer

Employees: Soccer Coaching Staff
Facility: UREC Turf Fields, Kessler Park, Razorback Field
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person, per day

Softball

Employees: Softball Coaching Staff
Facility: Bogle Park & Indoor; Walker Pavilion or Fowler Indoor (if approved for such use and only if weather requires)

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Summer Laureate University for Youth

Employees: Christine Deitz
Facility: Dickinson Hall, Ross Hall, and Donaghey Student Center
College: CHASSE
Dates: July 10-21, 2023
Expected: 300
Audience: Students who have completed grades K - 6

Engineering Scholars Program

Employees: Keith Harris, Hollis Bray, Ashokkumar Sharma
Facility: Engineering Technology & Systems Building and
Engineering Information Technology Building

College: DSCTEM
Dates: June 11-17, 2023
Expected: 24
Audience: 8th - 11th grade students

Transportation Engineering Institute

Employees: Keith Harris, Srikanth Pidugu, Ashokkumar Sharma
Facility: Engineering Technology and Systems Building and
Engineering Information Technology Building
College: DCSTEM
Dates: June 11-23, 2023
Expected: 24
Audience: 8th - 11th grade students

Windstream Girls Code

Employees: Thomas Wallace and Keith Harris
Facility: Engineering Information Technology Building
College: DCSTEM
Dates: July 16-21, 2023
Expected: 24
Audience: 7th-8th grade students

GenCyber

Employees: Sandra Leiterman, Philip Huff, Becky Passmore, Andrew
Bomberger, and Bill Cox
Facility: Engineering Information Technology Building
College: DCSTEM
Dates: June 19-30, 2023
Expected: 50-100
Audience: 7th-12th grade students

Virtual Reality

Employees: Sandra Leiterman and Tom Coffin
Facility: Engineering Information Technology Building
College: DCSTEM

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| <u>Dates:</u> | July 10-14, 2023 |
| <u>Expected:</u> | 20 |
| <u>Audience:</u> | 7th-12th grade students |
| Episcopal 3D Workshop | |
| <u>Employees:</u> | Tom Coffin |
| <u>Facility:</u> | Engineering Information Technology Building |
| <u>College:</u> | DCSTEM |
| <u>Dates:</u> | July * exact date is TBA |
| <u>Expected:</u> | 20 |
| <u>Audience:</u> | Not determined yet |
| Young Writers Camp | |
| <u>Employees:</u> | Greg Graham, Susan Heffern-Shelton, and Heather Hummel |
| <u>Facility:</u> | Undetermined |
| <u>College:</u> | CHASSE |
| <u>Dates:</u> | July 24-28, 2023 |
| <u>Expected:</u> | 20 |
| <u>Audience:</u> | Rising 3rd-5th grade students |
| Emerging Writers Institute | |
| <u>Employees:</u> | Greg Graham |
| <u>Facility:</u> | Undetermined |

UNIVERSITY OF ARKANSAS AT MONTICELLO

Baseball

Employees: Baseball Coaching Staff/Graduate Assistants
Facility: Baseball Field, Indoor Practice Facility
Anticipated Cost: \$100 – 150 per person
Instruction: Training for youth, high schoolers, and/or prospects

Men's Basketball

Employees: Basketball Coaching Staff/Assistants
Facility: Steelman Field House
Anticipated Cost: \$75 per person
Instruction: Training for youth, high schoolers, and/or prospects

Women's Basketball

Employees: Basketball Coaching Staff/ Assistants
Facility: Steelman Field House
Anticipated Cost: \$50 per person
Instruction: Training for youth, high schoolers, and/or prospects

Football

Employees: Football Coaching Staff/Graduate Assistants
Facility:

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THE FOLLOWING CAMPS ARE NOT FOR P

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| <u>Facility:</u> | H.O. Clemmons Health, Physical Education and Recreation Building; |
| <u>Instruction:</u> | Training for grades 5-12 |
| <u>Cost per attendee</u> | \$125.00 |
| <u>Number of attendees</u> | 100-150 |
| Football | |
| <u>Employees:</u> | Football Coaching Staff |
| <u>Facility:</u> | H.O. Clemmons Health, Physical Education and Recreation |

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There being no further business to come before the Board, upon motion by Trustee Boyer and second by Trustee Fryar, the meeting adjourned at 10:10 a.m.

Respectfully Submitted,

/s/

Kelly Eichler, Secretary